



Annual Return

Company Name: **Gavin-Kelly Limited**

Company Number: **06631257**



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Company Name: **Gavin-Kelly Limited**

Company Number: **06631257**

Date of this return: **26/06/2016**

Sic Codes: **99999**

Company Type: **Private company limited by shares**

Situation of **45 KENSINGTON ROAD SOUTHPORT MERSEYSIDE**

Registered Office: **UNITED KINGDOM PR9 0RT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GAVIN PAUL**
Surname: **FARRINGTON**
Service Address: **8 VICTORIA PARK DRIVE LEA PRESTON
UNITED KINGDOM PR2 1RQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JULIE**
Surname: **HEAPS**
Former Names: **JULIE FARRINGTON**
Service Address: **48 NEWLANDS AVENUE PENWORTHAM PRESTON
UNITED KINGDOM PR1 0QY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

